



**Crescent Leadership Academy  
Regular Board Meeting Agenda  
Thursday, June 21, 2018  
5:30 pm @ Crescent Leadership Academy  
2701 Lawrence Street  
New Orleans, LA 70114**

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I. Roll Call: Amelie Wax, Will Snowden, Cassandra Williams, Tracy Bennett-Joseph; Avery Cootes, Nancey Carter and CJ Bower via phone

II. Review and Approval of Agenda and April/May Meeting Minutes (Tabled until there is a quorum)

III. ESP Reports

1. Superintendent Report and Type 5 Charter Progress Report– Tracy Joseph (Discussion)

- School Leadership Discussion-in the process of interviewing candidates
- 2018 Position Control Roster-Conversations have taken place with staff not returning or going part-time. The SPED coordinator will be part-time. Still need and ELA teacher and a math teacher. Also looking for a part-time Social Worker. Dean of Students resigned; the position will not be filled.
- School redesign grant and milestones-Received SIG Redesign Grant monies in the amount of \$22K to cover the costs for Tier 1 Curriculum and the partnership with ANet. Also received a grant of \$3K for SPED training and monies for staff to attend a conference relating to Math and ELA standards.

Currently at 117 students; recruiting in various areas to get the word out about enrolling in CLA.

Staff are coming in next week for a mandatory training in Step Up to Reading.

Parent Orientation will happen on 7/16 and 7/17. There will be different sessions to acquaint parents with the staff and the school. Letters have already been sent out. Several new school policies will be part of the Orientation packet. Ms. Joseph will send the new policies to the board. Ms. Williams mentioned that a parent needs to be on the board and they should be offered training.

OPS has many deadlines coming up. The OPS superintendent will be meeting with Mr. Atkins.

- Transportation, Security, and Cleaning service: RFP has been released for a cleaning company, transportation, and security.

2. Financials– CJ Bower (Discussion/Action)

Took in \$14K this month. Expulsion revenue is lower this month, short by \$51K. Personnel under budget. Loss YTD is \$109K.

IV. Board Updates and Action Items

1. Subcommittee Updates, if any (Discussion/Action)

- a. Fundraising Committee: Future Fundraisers? Tabled until next meeting
2. Student Recruitment-discussed above.
3. Future Agenda Items: Fundraising ideas and meeting minutes approval

- V. Public Comment-no members from the public were present or on the phone.  
VI. Adjournment @6:00pm.